

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT No 9**

The Meeting of the Board of Supervisors of the Village Community Development District No. 9 was held on Thursday, December 20, 2012 at 1:30 p.m. at the District Office Board Room, 1894 Laurel Manor Drive, The Villages Florida, 32162.

Board members present and constituting a quorum:

Scott Renick	Chairman
Todd Basso	Vice Chairman
Karen Crews	Supervisor
Chris Cyr	Supervisor
Joyce Hughes	Supervisor

Staff Present:

Janet Tutt	District Manager
Diane Tucker	Administrative Operations Manager
Valerie Fuchs	District Counsel
Sam Wartinbee	District Property Management Director
David Miles	Finance Director
Jennifer McQueary	District Clerk
Brittany Wilson	Executive Assistant
Candice Lovett	Staff Assistant

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Renick called the meeting to order at 1:30 p.m. and stated for the record that all Supervisors were present representing a quorum.

B. Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

C. Audience Comments

There were no audience comments.

SECOND ORDER OF BUSINESS: Approval of the Minutes for the Board Meeting held on November 15, 2012

On MOTION by Todd Basso, seconded by Karen Crews, with all in favor, the Board approved the Minutes from the Board Meeting held on November 15, 2012.
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THIRD ORDER OF BUSINESS: **Financial Statements as of November 30, 2012**

David Miles, Finance Director, advised the weekly cash analysis report for the week ending November 30, 2012 identifies the District's investable balances at \$950,231 which were distributed among Citizens First Bank (CFB), State Board of Administration (SBA) and Florida Municipal Investment Trust (FMIvT) 1-3 year fund. The Budget to Actual Statements for the month ending November 30, 2012 were provided to the Board identifying 16.67% of the Fiscal Year. Mr. Miles advised 3.48% of the total budgeted revenues have been collected and the total expenditures year-to-date are at 15.2%. Mr. Miles advised during the month of November the District's expenditures exceeded its revenues by \$107,322 and on a year-to-date basis by \$346,074.

FOURTH ORDER OF BUSINESS: **District Property Management Reports**

A. Landscape Maintenance Update

Wayne Kornegay, District Property Management (DPM) Supervisor, advised the Board of the following:

- The pine straw installation will begin in January 2013.
- Warranty work has been completed on four (4) villa entries as a result of the ribbon curbing installation and installation of the irrigation tie-ins.

CONSENT AGENDA:

Chairman Renick advised the Board a motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters are considered routine and no discussion will occur unless desired by a Board Member.

On MOTION by Chris Cyr, seconded by Joyce Hughes, with all in favor, the following items on the Consent Agenda were approved:

FIFTH ORDER OF BUSINESS: Acceptance and Conveyance of the Common Tracts and Roadways and Joined in the Dedication of those Common Tracts and Roadways on the following plats: Villages of Sumter (VOS) Sharon Villas and authorized the Chairman or Vice Chairman to Execute the Mylar of the following plat: Villages of Sumter (VOS) Sharon Villas and adopted Resolution 13-04 finding certain services, maintenance and repair activities to be in the public interest and accepted the obligation to perform those services within Sharon Villas.

SIXTH ORDER OF BUSINESS: Approval of Amendment Two to the Agreement with ValleyCrest Landscape Maintenance, Inc. for an annual amended contract amount of \$56,480.97 and authorized the Chairman to sign the document.

SEVENTH ORDER OF BUSINESS: Ratification of the Chairman's signature on the Southwest Florida Water Management District Statement of Completion permit numbers: 44023491.057 & 92, 44023491.075 & 102, 44023491.076 & 44023491.096, 44023491.058 & 44023491.090, 44023491.066 & 44023491.093, 44023491.072 & 44023491.095 and requested Transfer to Operation Entity.

EIGHTH ORDER OF BUSINESS: Approval of the continuation of the Compensating Balance Agreement with Citizens First Bank and the revised distribution of balances among Districts and Funds as provided.

NINTH ORDER OF BUSINESS: Old Business Status Update

There are no items to be addressed on the Old Business Status Update.

TENTH ORDER OF BUSINESS: Assessment Presentation for Villages of Sumter Unit No. 227

Janet Tutt, District Manager, read the following into the record: "As a means or form of public Notice. The Developer proposes to record or has recorded the declarations of consents to jurisdiction of the Community Development District and the imposition of special assessments for The Villages of Sumter Unit No. 227. This does not require action from this Board as it is just another level of disclosure that the District has requested that we make for future purchasers. This disclosure is not required by state law, but it is something that is of public interest. These recorded documents will be on file at the District offices and the District Engineer's office."

ELEVENTH ORDER OF BUSINESS: Staff Reports

A. Happy Holidays!!!

On behalf of Staff, Ms. Tutt wished the Board Happy Holidays.

TWELFTH ORDER OF BUSINESS: District Counsel Reports

Valerie Fuchs, District Counsel, wished the Board a Merry Christmas.

THIRTEENTH ORDER OF BUSINESS: Supervisor Comments

There were no Supervisor Comments.

FOURTEENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 1:36 p.m.

On MOTION by Karen Crews, seconded by Todd Basso, with all in favor, the Board adjourned the meeting.
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Janet Y. Tutt
Secretary

Scott Renick
Chairman